

**Haines Borough
Ports and Harbors Advisory**

Shawn Bell
Harbormaster

Board Members;
Norm Hughes
Terrance Pardee
Don Turner, Jr
Bill Rostad
Brad Badger
Glen Jacobson
Fred Gray

Assembly Liaison
Joanne Waterman



Regular Meeting Agenda

Thursday, 25 June, 2015 8:00 a.m.

Assembly Chambers

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF AGENDA**
- 4. APPROVAL OF THE MINUTES**
- 5. PUBLIC COMMENTS** [Items not scheduled for public hearing]
[Comments and presentations are limited to 3 minutes per person. The Chairman may approve a request for a reasonable time extension.]
- 6. MANAGER'S REPORT**
- 7. HARBORMASTER'S REPORT**
 - A. PND Update**
 - B. Waitlist Placement Dispute**
 - C. Letnikof Cove Repair Update**
 - D. Tidal Grid Improvements**
- 8. OLD BUSINESS:**
 - A. Harbor Fee Schedule**
 - B. Boat Pollution Insurance**
 - C. Cost Benefit Analysis**
 - D. Parking Lot Usage**
 - E. PC Dock Cruise Ship Waivers**
- 9. NEW BUSINESS:**
 - A. Title 16 Committee Qualifications**
- 10. SET MEETING DATES: 23 July, 2015, 8:00 a.m.**
- 11. ADJOURNMENT**